



Debtor Amalfi Assets, Inc.  
Name

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business**

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.naics.com/search/>.

621399 \_\_\_\_\_

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- ☐ Chapter 7  
☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).  
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

☒ No

☐ Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY  
District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

If more than 2 cases, attach a separate list.

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

☐ No

☒ Yes. Debtor Capri Coast Capital, Inc. Relationship Insider/Sister Corp.  
District CD Cal. When 4/28/2017  
MM / DD / YYYY  
Case number, if known 1:17-bk-11136 VK

List all cases. If more than 1, attach a separate list.

Debtor Amalfi Assets, Inc. Case number (if known) \_\_\_\_\_  
Name

**11. Why is the case filed in *this* district?**

*Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

- ☒ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** *(Check all that apply.)*

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_

Number \_\_\_\_\_ Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Is the property insured?**

- ☐ No
- ☐ Yes. Insurance agency \_\_\_\_\_
- Contact name \_\_\_\_\_
- Phone \_\_\_\_\_

Statistical and administrative information

**13. Debtor's estimation of available funds**

*Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

**14. Estimated number of creditors**

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99           | <input type="checkbox"/> 5,001-10,000  | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199         | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999         |  |  |

**15. Estimated assets**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000          | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input type="checkbox"/> \$10,000,001-\$50 million           | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million          | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million         | <input type="checkbox"/> More than \$50 billion        |

Debtor Amalfi Assets, Inc.  
Name

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**16. Estimated liabilities**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> \$0-\$50,000                     | <input type="checkbox"/> \$1,000,001-\$10 million    | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000               | <input type="checkbox"/> \$10,000,001-\$50 million   | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000              | <input type="checkbox"/> \$50,000,001-\$100 million  | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input checked="" type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion        |

**Request for Relief, Declaration, and Signatures**

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

- ☐ The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
- ☐ I have been authorized to file this petition on behalf of the debtor.
- ☐ I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 7/12/2017  
MM / DD / YYYY

**X**

/s/ Erika Rice

Signature of authorized representative of debtor

Erika Rice

Printed name

Title President

**18. Signature of attorney**

**X**

/s/ Lewis R. Landau

Signature of attorney for debtor

Date

7/12/2017

MM / DD / YYYY

Lewis R. Landau

Printed name

Lewis R. Landau, Attorney-at-Law

Firm name

22287 Mulholland Hwy., # 318

Number Street

Calabasas

City

CA

State

91302

ZIP Code

(888)822-4340

Contact phone

lew@landaunet.com

Email address

143391

Bar number

CA

State

**STATEMENT OF RELATED CASES**  
**INFORMATION REQUIRED BY LBR 1015-2**  
**UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA**

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
- Capri Coast Capital, Inc.; 1:17-bk-11136-VK; 4/28/17; Pending; Hampton Heights Inc.; 1:17-bk-11545-VK; 6/9/17; Pending; Ravello Ventures Inc.; 1:17-bk-11546-VK; 6/9/17; Pending; All Judge Victoria Kaufman
2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
- Not applicable.
3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
- See # 1.
4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)
- Not applicable.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Los Angeles, California

/s/ Erika Rice  
Signature of Debtor

Date: 07/12/2017

\_\_\_\_\_  
Signature of Joint Debtor

**Fill in this information to identify the case:**

Debtor name Amalfi, Inc.  
United States Bankruptcy Court for the: Central District of CA  
(State)  
Case number (If known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 204

### Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

**A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.**

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	ROIC CALIFORNIA, LLC mS 631099 P O Box 3953 Seattle, WA 98124-3953	property manager - Francesca Busalacchi 858-255-4906 fbusalacchi@roireit.net	Rent	unliquidated			56,447
2	JIM BIERMAN c/o SPIWAK & IEZZA LLP 555 Marin Street, Suite 140 Thousand Oaks, CA 91360	jtbeierm@msn.com attorney Nick Lezza niezza@spiwakandiezza.com	Rent	unliquidated			52,560
3	CITIBANK CARDS P.O. BOX 90010379001037 Louisville KY, 40290-1037		Credit card	unliquidated			39,135
4	FTB Bankruptcy Section MS: A-340 P. O. Box 2952 Sacramento, CA 95812-2952	Carissa Lynch carissa.lynch@ftb.ca.gov Fx (916)845.9799 Ph (916)845.4750	Taxes	unliquidated			26,579
5	MONARCHY GROUP 13952 Bora Bora Way #104 Marina Del Rey, CA 90292	Tom Diffoure	Trade debt	unliquidated			24,150
6	BEAUCHAMP FAMILY, LLC 10700 Santa Monica Blvd, #215	Mark Larson 818-404-8155	Rent	unliquidated			21,671
7	ON DECK CAPITAL 1400 Broadway NY, NY 10018	888-556-3483 customerservice@ondeck.com	Trade debt	unliquidated			10,601
8	BANKERS CAPITAL 28030 Dorothy Dr #201 Agoura Hills, CA 91301		Loan	unliquidated			3,550

Debtor Amalfi, Inc.  
Name

Case number (if known) \_\_\_\_\_

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Edison P O Box 600 Rosemead, CA 91771-0001	account# 2-39-660-9950 account# 2-32-148-8959 1-800-655-4555	Trade debt	unliquidated			2,348
10	FRONTIER COMMUNICATIONS corporate office	Account # 805-494-1448-121610-5	Trade Debt	unliquidated			1,503
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							

Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address Lewis R. Landau (SBN 143391) Attorney-at-Law 22287 Mulholland Hwy., # 318 Calabasas, CA 91302 Voice and Fax: (888)822-4340 Email: Lew@Landaunet.com  <input type="checkbox"/> Debtor(s) appearing without attorney <input checked="" type="checkbox"/> Attorney for Debtor	FOR COURT USE ONLY
<b>UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA - SAN FERNANDO VALLEY DIVISION</b>	
In re: Amalfi Assets, Inc.          Debtor(s).	CASE NO.: CHAPTER: 11          <b>VERIFICATION OF MASTER MAILING LIST OF CREDITORS [LBR 1007-1(a)]</b>

Pursuant to LBR 1007-1(a), the Debtor, or the Debtor's attorney if applicable, certifies under penalty of perjury that the master mailing list of creditors filed in this bankruptcy case, consisting of \_\_\_ sheet(s) is complete, correct, and consistent with the Debtor's schedules and I/we assume all responsibility for errors and omissions.

Date: 07/12/2017

/s/ Erika Rice  
Signature of Debtor 1

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of Debtor 2 (joint debtor) (if applicable)

Date: 07/12/2017

/s/ Lewis R. Landau  
Signature of Attorney for Debtor (if applicable)



Amalfi Assets, Inc.  
c/o Erika Rice  
23679 Calabasas Road, Suite 941  
Calabasas, CA 91302

Lewis R. Landau  
Attorney at Law  
22287 Mulholland Hwy. # 318  
Calabasas, CA 91302

Internal Revenue Service  
P.O. Box 7346  
Philadelphia, PA 19101-7346

California Employment Development Dept  
Bankruptcy Group MIC 92E  
PO Box 826880  
Sacramento, CA 94280-0001

California State Board of Equalization  
Special Procedures Section, MIC 55  
PO Box 942879  
Sacramento, CA 94279-0055

Franchise Tax Board  
Attention: Bankruptcy  
PO Box 2952  
Sacramento, CA 95812-2952

Mark J Saladino  
Los Angeles County Tax Collector  
225 North Hill St Rm 160  
Los Angeles, CA 90012

BEAUCHAMP FAMILY, LLC  
10700 Santa Monica Blvd, #215  
Los Angeles, CA 90025

ROIC CALIFORNIA, LLC  
mS 631099  
P O Box 3953  
Seattle, WA 98124-3953

FRONTIER COMMUNICATIONS  
corporate office  
2001 Broadway  
Santa Monica, CA 90404  
Account # 805-494-1448-121610-5

EDISON  
account# 2-39-660-9950  
account# 2-32-148-8959  
P O Box 600  
Rosemead, CA 91771-0001

JIM BIERMAN  
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Thousand Oaks, CA 91360

BANKERS CAPITAL  
28030 Dorothy Dr #201  
Agoura Hills, CA 91301

ON DECK CAPITAL  
1400 Broadway  
NY, NY 10018

MONARCHY GROUP  
Tom Difloure  
13952 Bora Bora Way #104  
Marina Del Rey, CA 90292

LA MONTAGE MANAGEMENT  
23679 Calabasas Rd #941  
Calabasas, CA 91302

MARY GUIDRY  
6474 LaSalle Ave  
Baton Rouge, LA 70806

CITIBANK CARDS  
P.O. BOX 90010379001037  
Louisville KY, 40290-1037

Massage Envy Franchising, Inc.  
LAURA SIXKILLER  
DLA PIPER LLP (US)  
2525 East Camelback Road, Suite 1000  
Phoenix, Arizona 85016